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NEWS RELEASE January 12, 2009 Tulsa, Oklahoma

FEDERAL GRAND JURY CRIMINAL INDICTMENTS ANNOUNCED

David E. O'Meilia, United States Attorney for the Northern District of Oklahoma, announces the results of the January 2009 Federal Grand Jury.

The following named individuals have been charged with a federal crime or crimes by the return of an indictment by the Grand Jury. The return of an indictment is a method of informing the defendant of alleged violations which must be proven in a court of law beyond a reasonable doubt to overcome the defendant's presumption of innocence.

Jody Douglas Davis. Wire Fraud, Money Laundering. Davis, 33, is charged with defrauding his employers, Tulsa-based Newsong, Windsong and Buyer's Assistance, of more than \$785,000 between August 2003 and February 2005. Buyer's is in the business of providing financial assistance to home buyers and the defendant was employed as an account executive working directly with clients. Davis allegedly instructed a number of his clients to wire funds for payments and/or refunds that should have gone into his employer's business account into a business account he had set up at a bank in Pryor, Oklahoma. The indictment alleges this occurred forty-four times before it was uncovered, and that Davis used these funds for personal expenditures such as the purchase of vehicles, real estate, personal water craft, ATVs, jewelry and to pay his debts. The indictment includes notice of the government's intent to forfeit the proceeds of the alleged wire fraud and money laundering offenses.

<u>Cory Wayne Kilgore.</u> Possession and Attempted Possession of Child Pornography. The defendant, age 30, of Sand Springs, is charged with having images and videos of child pornography on his home computer on May 5, 2008.

Kirk Edward Owen. Possession and Attempted Possession of Child Pornography. Owen, age 51, of Broken Arrow, is charged with having 371 images and three videos of child pornography on his home computer on September 23-24, 2008.

Jose Mario Martinez-Lorenzo. Alien in the United States after Deportation. The defendant, age 18, from Mexico, was allegedly found in Tulsa on October 18, 2008. He was previously deported and removed from the U.S. in August 2008.

Tony Daniel Pierce. Possession of Marijuana with Intent to Distribute, Possession of Firearm in Furtherance of a Drug Trafficking Crime, Felon in Possession of Firearm and Ammunition, Possession of Firearm and Ammunition after Prior Misdemeanor Conviction for Domestic Violence. Pierce, age 24, of Tulsa, was allegedly found in possession of a significant amount of marijuana and a .45 caliber pistol and ammunition on December 3, 2008. He has two previous felony convictions, which include a drug offense (2007), a stolen property offense (2004) and a misdemeanor domestic violence conviction (2004) from Tulsa County District Court.

Angela Renae Matlock and Cynthia D. Matlock. Embezzlement of United States Mail, Conspiracy, Accessory after the Fact. Angela Matlock, 28, of Mounds, Oklahoma, while serving as an auxiliary rural mail carrier, allegedly embezzled substantial mail matter such as packages, letters, credit cards, check books and prescription drugs from postal customers on her Sapulpa mail route between August and September 2008. Her mother, Cynthia Matlock, 50, also of Mounds, is charged with helping destroy evidence by burning the remains of the stolen mail.

Sealed and Superseding Indictments

There were an additional two indictments returned by the Grand Jury that remain sealed.